



# Lunenburg Public Schools

Loxi Jo Calmes  
Superintendent of Schools

## MEETING NOTICE

SCHOOL COMMITTEE SPECIAL MEETING  
Wednesday, June 13, 2012  
Lunenburg High School Auditorium – 7:00 p.m.

### Agenda

#### School Committee

David Reif  
Gregory Berthiaume  
Michael Mackin  
Colleen Shapiro  
Brendan Grady

#### Superintendent

Loxi Jo Calmes

#### Recording Secretary

Mary Landi

#### Student Representative

Emma Degrace

#### Guests

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1. Call to Order

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2. Chairman's Report

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3. Review and Approve Minutes

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4. Review and Approve Warrants

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5. Superintendent's Report

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6. Student Report

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7. New Business

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8. Old Business

#### ACTION

- a. Consolidation of Schools – Action will be taken
  - b. FY 13 Bus Fees
  - c. Transportation of students living less than 2.0 miles from their school
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9. Public Comment

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10. Reports
- a. School Building Committee
  - b. Finance Committee
  - c. School Councils
  - d. PTO
  - e. Policy Sub-Committee
  - f. Capital Planning Committee
  - g. Health Advisory Committee
  - h. PAC/SAL
  - i. Regional Planning Committee
  - j. Rep. Benson's Advisory
  - k. Other
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11. Continuing Projects/Estimated Date of Completion

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12. Items for Future Discussion
- Workshop Sessions
  - Facilities Use Procedure
  - Civic Engagement
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13. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
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14. Adjournment

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Next Meeting  
June 20, 2012 at Brooks House

c/5/27/26/mel

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